

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
915 Emmet Street, Administrative Building  
May 2<sup>nd</sup>, 1999  
9:00 a.m.**

**Closed Session:** Yes

**Called To Order:** Meeting was called to order at 9:31 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Dorothy Gasco

**Council Present:** Shirley Oldman, George Anthony, Dorothy Gasco, Frank Ettawageshik, Alice Yellowbank, Rita Shananaquet.

**Council Absent:** Barry Laughlin

**Staff Present:** Susan Keller, Marc Cross

**Guests Present:** See attached list.

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**Motion by Councilor Anthony and Supported by Councilor Yellowbank** to adopt the agenda as presented and amended.

**Vote:** 6 YES    0 NO    0 ABSTAINED    1 (Councilor Laughlin) ABSENT    **Motion Carried**

**Motion by Councilor Anthony and Supported by Councilor Gasco** to go into closed session for legal and land issues at 9:58 a.m.

**Vote:** 6 YES    0 NO    0 ABSTAINED    1 (Councilor Laughlin) ABSENT    **Motion Carried**

**Council Arrives:** Councilor Laughlin arrived at 10:25 a.m.

**Open Session Resumes:** 11:57 a.m.

**Recess:** Called at 11:57. Meeting called back to order at 12:14 p.m.

**Motion by Councilor Oldman and Supported by Councilor Laughlin** to approve the April 11, 1999 meeting minutes with written public comment attachments.

**Vote:** 2 YES    5 (Councilor's Shananaquet, Yellowbank, Gasco, Anthony, & Chairman Ettawageshik) NO    0 ABSTAINED    0 ABSENT    **Motion Failed**

**Motion by Councilor Yellowbank and Supported by Councilor Shananaquet** to approve the minutes of April 11, 1999 as amended.

**Vote:** 5 YES    2 (Councilor's Laughlin & Oldman) NO    0 ABSTAINED    0 ABSENT  
**Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Anthony** to list in the approved minutes the list of people who have made written public comment and that those written comments are available upon request until a further policy is made.

**Vote:** 5 YES    2 (Councilor's Laughlin & Oldman) NO    0 ABSTAINED    0 ABSENT  
**Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Shananaquet** to approve the April 18, 1999 meeting minutes as presented and corrected.

**Vote:** 6 YES    1 (Councilor Laughlin) NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Recess:** Called at 1:55 p.m. Back to order at 2:55 p.m.

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to approve the phone poll dated April 20, 1999 for water quality grant approval.

**Vote:** 7 YES    0 NO    0 ABSTAINED    0 ABSENT    **Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Laughlin** to approve the phone poll dated April 20, 1999 for the Odawa Homecoming Pow Wow sponsorship letter.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Shananaquet and Supported by Councilor Gasco** to approve the phone poll dated April 20, 1999 for the Budget Modification for Law Enforcement.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Shananaquet and Supported by Councilor Yellowbank** to approve the phone poll dated April 21, 1999 to authorize mileage, per diem, for Wes Andrews and Jerry Chingwa to attend United States verses Michigan negotiations.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Gasco and Supported by Councilor Shananaquet** to approve the phone poll dated 4-21-99 for travel stipend for National Indian Gaming Association for Barry Laughlin. This phone poll failed.

**Vote:** 6 YES      1 (Councilor Laughlin) NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Gasco** to accept the phone poll for **Resolution #04119902** the First American Title Company dated 4-11-99.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Public Comment:** Opened at 3:02. There was no one present to comment.

**Public Comment:** Closed at 3:02

**Motion by Councilor Shananaquet and Supported by Councilor Gasco** to approve the wage grid as presented at this meeting by the Human Resources Manager.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Shananaquet and Supported by Councilor Laughlin** to strike solicitation from the personnel policies, page 34.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Shananaquet and Supported by Councilor Oldman** to strike “one day may be used for extended family and the Little Traverse Bay Bands Odawa Community” from the personnel policies, #309, (Bereavement).

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Anthony** to adopt personnel policies as presented. Historical background to be presented at a later date.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Oldman** to adopt the Trust Fund Board Rules & Regulations subject to typographical corrections as noted at this meeting.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Anthony** to put the proposed Waganakising Odawak Statute “Non-attachment of Judgement Fund Per Capita Payments” on the legislative calendar.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Anthony** to bring Waganakising Odawak Statute “Non-attachment of Judgment Funds Per Capita Payments” up for immediate consideration.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Oldman** to approve Waganakising Odawak Statute “Non-attachment of Judgement Fund Per Capita Payments”.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to approve contract with Brian Carver in the amount of \$1561.00 for the Community Meeting on May 15, 1999 from Development Account.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Shananaquet and Supported by Councilor Oldman** to approve the COPS Tribal Resources Grant.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to reappoint Gary Otto to the Natural Resources Commission for a four year term starting 4-1-99.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to approve expenses for the Community meeting from the Development Account up to \$3500.00.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Gasco** to approve the stipends, mileage, and per diem for the Tribal Council for Community Meeting from the Tribal Council Budget.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to approve the travel, per diem, and mileage for the Inter-Tribal Council meeting in Williamsburg for Councilor Gasco for April 29, 1999.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Gasco and Supported by Councilor Laughlin** to approve travel, mileage, lodging and stipend for George Anthony to attend the Five Tribes negotiations on United States vs. Michigan from the Development Account on May 6<sup>th</sup>, 7<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, 27<sup>th</sup>, and 28<sup>th</sup>.

**Vote:** 6 YES      0 NO      1 (Councilor Anthony) ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Oldman and Supported by Councilor Shananaquet** to authorize lodging, travel, and per diem for Wes Andrews and Gerry Chingwa to attend the Five Tribes meetings, this includes April 29<sup>th</sup> and 30<sup>th</sup>.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Yellowbank and Supported by Councilor Gasco** to put on the legislative calendar the Odawa Property Manager’s Statute.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Yellowbank** to adopt **Resolution #05029901** for First American Title Company with the addition of 1345 US31 North added to property list.

**Vote:** 6 YES      1 (Councilor Shananaquet) NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Gasco** to authorize Chairman Ettawageshik to sign the sub-contract with Chippewa-Ottawa Treaty Fisheries management Authority for litigation related expenditure reimbursement on United States v. Michigan.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Anthony** to approve **Resolution #05029902** in support of Litigation Support Grant with Five Tribes related to United States vs. Michigan.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Shananaquet** to postpone consideration of the draft Constitution to the next meeting.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Shananaquet and Supported by Councilor Laughlin** to postpone the Enrollment Ordinance until the next meeting.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Gasco and Supported by Councilor Laughlin** authorizes candidates to compile a bulk mailing to adult tribal members with candidates dividing the cost with mailing and labor.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**Motion by Councilor Laughlin and Supported by Councilor Anthony** to adjourn the Tribal Council meeting at 6:20 p.m.

**Vote:** 7 YES      0 NO      0 ABSTAINED      0 ABSENT      **Motion Carried**

**These minutes have been read & approved as written:**

\_\_\_\_\_  
**Barry Laughlin, Tribal Council Secretary**

\_\_\_\_\_  
**Date**

**These attachments are from Public Comment.** (These statements need to be added to the minutes)

Frank Ettawageshik  
Shirley Oldman  
Beverly Wemigwase  
Susan Keller

Two letters

Arlene Naganashe  
Tootsie Keshick